



Urban Planning Committee - Non-Regular Minutes

February 26, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: B. Esslinger, M. Banga, T. Caterina, B. Henderson

1. Call to Order and Related Business

1.1 Call to Order

Councillor B. Esslinger called the meeting to order at 9:30 a.m., Friday, February 26, 2021.

1.2 Roll Call

Councillor B. Esslinger conducted roll call and confirmed the attendance of Members of Urban Planning Committee.

Councillors B. Esslinger, M. Banga, T. Caterina and B. Henderson participated electronically.

Councillor S. Hamilton; D. Beaudry, Deputy City Clerk and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: T. Caterina

That the February 26, 2021, Urban Planning Committee meeting agenda be adopted with the following change:

Replacement page:

- 8.2 Edmonton Design Committee - Chair Interview and Candidate Shortlisting - PRIVATE

- Attachment 2 of the February 26, 2021, Office of the City Clerk report
OCC00264

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

Carried (4 to 0)

1.4 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 8.1, 8.2, 8.3 and 8.4.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

3. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Reports

There were no Reports on the agenda.

7. Motions Pending

There were no Motions Pending on the agenda.

8. Private Reports

Moved by: M. Banga

That Urban Planning Committee meet in private pursuant to section 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Privacy Act* for the discussion of items 8.1, 8.2, 8.3 and 8.4.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

Carried (4 to 0)

Urban Planning Committee met in private at 9:32 a.m., Friday, February 26, 2021.

Moved by: T. Caterina

That Urban Planning Committee meet in public.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

Carried (4 to 0)

Urban Planning Committee met in public at 10:52 a.m., Friday, February 26, 2021.

8.1 Edmonton Transit Service Advisory Board - Chair Interview and Candidate Shortlisting

Urban Planning Committee met in private at 9:32 a.m., Friday, February 26, 2021.

In Attendance:

- B. Esslinger
- M. Banga
- T. Caterina
- B. Henderson

- D. Beaudry, Deputy City Clerk
- R. Zheng, Office of the City Clerk (Meeting Clerk)
- H. Morrison, Office of the City Clerk (Subject matter expert)
- J. Bonner, Office of the City Clerk (Subject matter expert)
- C. Kelly, Chair, Edmonton Transit Service Advisory Board

Urban Planning Committee met in public at 10:52 a.m., Friday, February 26, 2021.

Moved by: M. Banga

1. That the Edmonton Transit Service Advisory Board candidate shortlist, as set out in revised Attachment 1 of the February 26, 2021, Office of the City Clerk report OCC00263, be approved.
2. That the February 26, 2021, Office of the City Clerk report OCC00263 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

Carried (4 to 0)

8.2 Edmonton Design Committee - Chair Interview and Candidate Shortlisting

Urban Planning Committee met in private at 9:32 a.m., Friday, February 26, 2021.

In Attendance:

- B. Esslinger
- M. Banga
- T. Caterina
- B. Henderson
- S. Hamilton

- D. Beaudry, Deputy City Clerk
- R. Zheng, Office of the City Clerk (Meeting Clerk)
- H. Morrison, Office of the City Clerk (Subject matter expert)
- J. Bonner, Office of the City Clerk (Subject matter expert)
- A. Benoit, Vice-Chair, Edmonton Design Committee

Urban Planning Committee met in public at 10:52 a.m., Friday, February 26, 2021.

Moved by: T. Caterina

1. That the Edmonton Design Committee candidate shortlist, as set out in Attachment 1 of the February 26, 2021, Office of the City Clerk report OCC00264, be approved.
2. That the February 26, 2021, Office of the City Clerk report OCC00264 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

Carried (4 to 0)

8.3 Naming Committee - Chair Interview and Candidate Shortlisting

Urban Planning Committee met in private at 9:32 a.m., Friday, February 26, 2021.

In Attendance:

- B. Esslinger
- M. Banga
- T. Caterina
- B. Henderson
- D. Beaudry, Deputy City Clerk

- R. Zheng, Office of the City Clerk (Meeting Clerk)
- H. Morrison, Office of the City Clerk (Subject matter expert)
- J. Bonner, Office of the City Clerk (Subject matter expert)
- A. Lefebvre, Chair, Naming Committee

Urban Planning Committee met in public at 10:52 a.m., Friday, February 26, 2021.

Moved by: B. Esslinger

1. That the Naming Committee candidate shortlist, as set out in Attachment 1 of the February 26, 2021, Office of the City Clerk report OCC00265, be approved.
2. That the February 26, 2021, Office of the City Clerk report OCC00265 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

Carried (4 to 0)

8.4 Subdivision and Development Appeal Board - Chair Interview and Candidate Shortlisting

Urban Planning Committee met in private at 9:32 a.m., Friday, February 26, 2021.

In Attendance:

- B. Esslinger
- M. Banga
- T. Caterina
- B. Henderson
- D. Beaudry, Deputy City Clerk
- R. Zheng, Office of the City Clerk (Meeting Clerk)

- H. Morrison, Office of the City Clerk (Subject matter expert)
- J. Bonner, Office of the City Clerk (Subject matter expert)
- M. Freethy, Office of the City Clerk (Subject matter expert)
- G. Dziwenka, Office of the City Clerk (Subject matter expert)
- I. Wachowicz, Chair, Subdivision and Development Appeal Board

Urban Planning Committee met in public at 10:52 a.m., Friday, February 26, 2021.

Moved by: B. Henderson

1. That Attachment 22 be added to the February 26, 2021, Office of the City Clerk report OCC00266.
2. That the Subdivision and Development Appeal Board candidate shortlist, as set out in Attachment 22 of the February 26, 2021, Office of the City Clerk report OCC00266, be approved.
3. That the February 26, 2021, Office of the City Clerk report OCC00266 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): B. Esslinger, M. Banga, T. Caterina, and B. Henderson

Carried (4 to 0)

9. Notices of Motion and Motions without Customary Notice

Councillor B. Esslinger asked whether there were any Notices of Motion. There were none.

10. Adjournment

The meeting adjourned at 10:53 a.m., Friday, February 26, 2021.

Chair

City Clerk